

***Town Council Monthly Meeting
Town Hall Council Chambers
June 6, 2016***

Disposition of Directives

Existing Projects:

- 1. Storm Water Management**
Status: RFQ advertised; 5 firms responded; Engineers revising proposal
- 2. Establish Canal District; Pre-Dredging & Shoreline Protection Management**
Status: Contract awarded 02/16/16, Preliminary Scoping Meeting held 03/24/16;
Presentation to Council 05/02/16; Phase 2 Consideration during June 6, 2016 Meeting
- 3. Vision Plan**
Status: Planning Board reviewing Overlay District ordinance language. Council
scheduled Public Hearing for June 6, 2016
- 4. CAMA Land Use Plan Update**
Status: Planning Board nearing halfway point; Public input meeting held 04/14/16
- 5. Regional Hazard Mitigation Plan**
Status: Public Input Meeting held 03/21/16; Resolution adopted 04/19/16
- 6. Beach Access Walkway Extension Project**
Status: Project started on 03/14/16; as of 5/2/16 meeting 6 walkways completed;
completion date of 05/23/16 on schedule; walkways completed 05/19/16
- 7. Main Street Widening Project**
Status: Project started on 04/11/16; as of 05/02/16 paving and temporary striping
completed; completion date delayed due to catch basin installation
- 8. Town Park Phase 2**
Status: Restroom facility construction began 04/05/16; completion date of 05/23/16 on
schedule; Restroom completed and opened 05/28/16

Upcoming Agenda Items:

- | | <u>Agenda:</u> | <u>Added By:</u> |
|--|-----------------------|--|
| 1. Public Hearing UDO Amendment Appendix A | 06/21/16 | Council |
| 2. Marketing Discussion | 06/21/16 | Council/Staff |
| 3. Consideration of Street Light Acceptance Policy | 06/21/16 | Councilman Larkin/
Councilman Cerrato |
| 4. Authorization for Town Clerk to Advertise Planning Board Member Positions with Term Expirations Of August 2016 | 06/21/16 | Lisa Anglin |
| 5. Meeting Rules and Procedures | 06/27/16 | Mayor Watts |
| 6. Board/Committee Member Term Limit Discussion | 06/27/16 | Mayor Watts |

Upcoming Agenda Items:

7. UDO Omission Independent Investigation
8. Consideration of Awarding the Debris Removal Contract
9. Stormwater Management Plan Presentation
10. Ordinance Amendment 30.66 Purchasing Agent
11. Report of Park Dock/Pier Safety Cost
12. Financial Policy Discussion
13. Beach Patrol Season Review
14. Revised FEMA Map Adoption
15. Employee Salary & Benefits Package Study and Revision/Development of Benefits Package for Existing and Future Employees

Agenda:

06/27/16
07/19/16

07/19/16
07/19/16
08/16/16
08/16/16
09/20/16
10/18/16

Added By:

Susan Parker
Dustin Graham

Susan Parker
Bonnie Schwerd
Dustin Graham
Parker/Schwerd
Council

Council